

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - April 14, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Script Code: - 540954

Dear Sir,

Sub: - Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

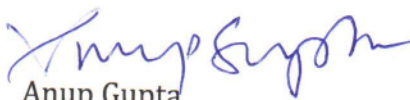
With reference to the above, enclosed please find herewith a certificate Dt. 12th April 2022 issued by a Practicing Company Secretary, certifying the Listing Obligation and Disclosure Requirements, Regulation for share transfer work for the Financial Year ended March 31, 2022, as per the Regulation 40(9) of SEBI for your reference and record.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully

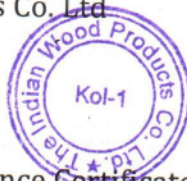
For The Indian Wood Products Co. Ltd



Anup Gupta

Company Secretary & Compliance Certificate

Membership No: - A36061



Encl: As above



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

The Securities and Exchange Board of India (SEBI) vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Subsequently, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further SEBI vide its circular dated September 7, 2020, has fixed March 31, 2021, as the cut-off date for re-lodgement of transfer deeds and stated that the shares that are re-lodged for transfer (including those request that are pending with the listed company / RTA, as on date) shall henceforth be issued only in demat mode.

Accordingly, I have examined the relevant records of **The Indian Wood Products Co Ltd** (the Company), having Registered Office at 9, Brabourne Road, 7th Floor, Kolkata- 700001, maintained by Registrar and Share Transfer Agent (RTA), Niche Technologies Private Limited, 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017, for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2021 to March 31, 2022.
- B) 1 (One) request for transmission of Physical Shares has been received during the period from April 1, 2021 to March 31, 2022. The transmissions have been registered and the respective share certificates have been issued within 30 days of after Rectification of defects/Resubmission of documents by the shareholders.
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2021 to March 31, 2022

Date: April 12, 2022
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES
Company Secretaries
Firm Regn. No: S2015WB331500

M. Shahnawaz



CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
UDIN: A021427D000087284